### SUMARY

**MEETING OF THE STATE LANDS COMMISSION**  
**STATE CAPITOL, ROOM 447**,  
**SACRAMENTO, CALIFORNIA**  

**GRAY DAVIS, STATE CONTROLLER, COMMISSIONER**  
**LEO T. MCCARTHY, LIEUTENANT GOVERNOR, COMMISSIONER**  
**JESSE R. HUFF, DIRECTOR OF FINANCE, COMMISSIONER**  

**THURSDAY - JANUARY 22, 1987**

**9:30 A.M.** - CLOSED SESSION. "CONSIDERATION OF POSSIBLE AND PENDING LITIGATION. THESE MATTERS WILL BE DISCUSSED IN A SESSION CLOSED TO THE PUBLIC, PURSUANT TO ATTORNEY-CLIENT PRIVILEGES, (SACRAMENTO NEWSPAPER GUILD V. SACRAMENTO COUNTY BOARD OF SUPERVISORS (1968) 263 CAL. APP. 2D 41, 53-58.)"

**10:00 A.M.** - OR THEREAFTER UPON ADJOURNMENT OF THE CLOSED SESSION - PUBLIC MEETING (OPEN SESSION).

**CALENDAR ITEM REFERENCES TO AB 884 DENOTE THE PERMIT STREAMLINING ACT (CALIFORNIA GOVERNMENT CODE SECTION 65920 ET SEQ.)**

#### ORDER OF BUSINESS


II. REPORT OF THE EXECUTIVE OFFICER.

III. CONSENT CALENDAR C1-C14. THE FOLLOWING ITEMS ARE CONSIDERED TO BE NON-CONTROVERSIAL. ANYONE WISHING TO ADDRESS AN ITEM ON THE CONSENT CALENDAR MAY COME FORWARD AND STATE THEIR NAME FOR THE RECORD.

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*See Attached*
C11. PARADISE COVE LAND COMPANY (APPLICANT): Authorization of Acceptance of a Lease Quitclaim Deed and Approval of Termination of Lease three circular parcel of submerged land located near Paradise Cove, Los Angeles County. (Lippard; PRC 4705)

C12. CALIFORNIA DEPARTMENT OF TRANSPORTATION (APPLICANT): Approval of a 25-year General Permit – Public Agency Use parcel of tide and submerged land located at Waddell Bluffs, State Highway Route 1, north of the City of Santa Cruz, Santa Cruz County. (Poe; W 21125)

C13. SCORE INTERNATIONAL (APPLICANT): Authorization of Execution of a Supplementary Letter of Understanding (lease amendment) three parcels of State school land located north of Vidal Junction in San Bernardino County. (Fong; PRC 6784)

C14. SANTA CRUZ PORT DISTRICT AND UNITED STATES ARMY CORPS OF ENGINEERS (APPLICANTS): Termination of a Life of Structure Permit, and Approval of a 25-year General Permit – Public Agency Use tide and submerged land located in Monterey Bay near Woods Lagoon, Santa Cruz County. (Poe; MP 2836)

IV. REGULAR CALENDAR ITEMS 15-33.

15. SANTA ANA WATERSHED PROJECT AUTHORITY AND WESTERN MUNICIPAL WATER DISTRICT OF RIVERSIDE COUNTY AND THEIR CONTRACTORS (APPLICANTS): Consideration of a one-year Temporary Right-of-Entry Permit, parcel of State school land located in Morro, Riverside County. (Reese; SA 5560)

16. STATE OF CALIFORNIA DEPARTMENT OF PARKS AND RECREATION (APPLICANT): Approval of a 40-year General Lease – Public Agency Use parcel of sovereign submerged land located in Emerald Bay, Lake Tahoe, El Dorado County. (Townsend; W 23548)

17. STATE OF CALIFORNIA DEPARTMENT OF PARKS AND RECREATION (APPLICANT): Approval of a 40-year General Lease – Public Agency Use parcel of sovereign tide and submerged land located in the Pacific Ocean, San Diego County. (Townsend; W 23545)

18. DENNIS SHERIDAN (APPLICANT): Consideration of an Application on file for use of a parcel of sovereign State-owned land located in the bed of Goose Lake, Modoc County. (Lane; W 23557)

19. BANK OF AMERICA (APPLICANT): Consideration of an Application on file for use of a parcel of sovereign State-owned land located in the bed of Goose Lake, Modoc County. (Lane; W 23854)

20. MAURICE A. ENDERLE (D&B THE ENDERLE GROUP) (APPLICANT): Approval of a one-year Salvage Permit with option to extend for an additional year parcel of sovereign land bed of Owens Lake, Inyo County. (Poe; W 23559)

21. WILLIAM R. AND LOUISE WILCOXSON (APPLICANTS): Approval of a Settlement of full compensation for prior unauthorized use of State-owned tide and submerged land and approval of a ten-year Recreational Pier Permit parcel of tide and submerged land located in the Napa River, Napa County. (Lane; W 21213)

22. INFORMATIVE: BUREAU OF LAND MANAGEMENT (APPLICANT): Staff to Enter into Negotiations for an Exchange of selected desert school lands with Bureau of Land Management of better land around Barstow, Victorville and Yucca Valley, San Bernardino County. (Chatfield; W 23510)

23. BUREAU OF LAND MANAGEMENT (APPLICANT): Authorization for Execution of a Memorandum of Understanding between California State Lands Commission and United States Bureau of Land Management to facilitate land exchanges. (Chatfield; W 8375)

24. GBS DEVELOPMENT INC. (APPLICANT): Approval of a 25-year General Lease – Commercial Use parcel of tide and submerged land located in the San Joaquin River, at Andrus Island, Sacramento County. (Maricle; W 23475)

*See Attached
25. CHEVRON U.S.A. INC. (LESSEE AND OPERATOR): Approval of Letter Amendment to Existing Gas Purchase and Sales Agreements to provide for gas sales at PG&E's Market Retention Program Price for November and December 1986, Contra Costa, Sacramento, San Joaquin and Solano counties. (Hamilton; LSE E-419, PRC 714, PRC 729, PRC 2966, PRC 3742, PRC 3896, PRC 6498, W 9738)

26. STATE LANDS COMMISSION (APPLICANT): Proposed Sale of Royalty Crude Oil, State oil and gas Leases, Orange County. (Tanner; W 9603.47, W 9603.53, W 9603.54, W 9603.55)

27. CALMET, INC. (APPLICANT): Award of the Royalty Oil Sales Contract, State oil and gas Leases, Huntington Beach Field, Orange County. (Tanner; W 9603.51)

28. INFORMATIVE: CITY OF LONG BEACH (APPLICANT): Report on Reduction of Retroactive Equity Adjustments, Long Beach Unit. (Implementation of AB 7568). (Pace; W 15060)

29. SANTA FE ENERGY COMPANY (APPLICANT); STOCKDALE ENERGY COMPANY (AGENT): Approval of Issuance of Negotiated Subsurface oil and gas Lease of State lands underlying beds of Little Potato and White Sloughs, San Joaquin County. (Hamilton; W 40501)

30. ECOSYSTEMS MANAGEMENT ASSOCIATES, INC. (APPLICANT): Approval of a three-year Non-Exclusive Geophysical Survey Permit on tide and submerged lands under the jurisdiction of the State Lands Commission. (Livenick; W 6005)

31. ECOSYSTEMS MANAGEMENT ASSOCIATES, INC. (APPLICANT): Approval of a one-year Non-Exclusive Geophysical Survey Permit on tide and submerged lands under the jurisdiction of the State Lands Commission. (Livenick; W 6005)

32. CITY OF LONG BEACH (APPLICANT): Approval of Specifications and Forms for Inviting Bids for Crude Oil from Fault Block IV Unit and Fault Block V Ranger Zone Unit, Wilmington Oil Field. Los Angeles County, by the City of Long Beach. (Tanner; W 9603.55)

33. AMERICAN CAN COMPANY AND CITY OF SOUTH SAN FRANCISCO (APPLICANTS): Proposed title Settlement involving a parcel of land in the City of South San Francisco, San Mateo County. (J. Sekalsky; W 20890)